1	¹ Michael Freund SBN 99687			
2	Law Office of Michael Freund			
2	1919 Addison Street, Suite 105			
3				
	Telephone: (510) 540-1992			
4	⁴ Facsimile: (510) 540-5543			
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J	Attorney for Plaintiff David Steinman			
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	SUPERIOR COURT OF THE STATE OF CALIFORNIA			
9	SOLDING COOK! OF THE STATE OF CALIFORNIA			
1.0	COUNTY OF ALAMEDA			
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13	NOTICE OF ENTRY	OF JUDGMENT		
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15	15 KAO BRANDS COMPANY and DOES 1-100			
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10	Defendants. Date: March 23, 201	2		
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	PLEASE TAKE NOTICE that the Court has entered Judgment and appr	oved the Settlement		
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21	in this case. A true and correct copy of the Stipulated Consent Judgment and	Statutory Findings		
21	21			
22	and Order Approving Settlement is attached hereto as Exhibit A.			
23	²³ Dated: April 2, 2012			
24	$n \neq 1$			
21	By			
25				
	Attorney for Plaintiff Environm	ental		
26	Research Center			
27	27			

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Michael Freund SBN 99687 Law Office of Michael Freund 1915 Addison Street Berkeley, CA 94704 Telephone: (510) 540-1992

Facsimile: (510) 540-5543

Attorney for Plaintiff David Steinman

FILED ALAMEDA COUNTY

MAR 2 3 2012

CLERK OF THE SUPERIOR COURT

Deputy

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF ALAMEDA

DAVID STEINMAN

Case No. RG10516969

Plaintiff,

у.

[PROFUSED] STIPULATED CONSENT JUDGMENT; [PROFUSED] ORDER

THE KAO BRANDS COMPANY and DOES 1-100

Defendants.

Health & Safety Code Section 25249.5 et seq.

ACTION FILED: May 26, 2010 TRIAL DATE: February 6, 2012

I. INTRODUCTION

1.1 On May 26, 2010, Plaintiff David Steinman as a private enforcer and in the public interest filed a Complaint for Injunctive and Declaratory Relief and Civil Penalties against Defendant KAO Brands Company ("KAO") (now known as "KAO USA, Inc.") The Complaint alleges that KAO violated Health and Safety Code Section 25249.6 of the Safe Drinking Water and Toxic Enforcement Act of 1986 (also known as "Proposition 65,") through the sale of John Frieda Collection Root Awakening Strength Restoring Shampoo ("the Covered Product") by failing to provide a clear and reasonable warning.

- 1.2 The Complaint is based on allegations contained in a Notice of Violation dated March 15, 2010, served on the California Attorney General, other public enforcers and KAO. A true and correct copy of the Notice of Violation is attached hereto as Exhibit A.
 - 1.3 Plaintiff David Steinman is an individual interested in the enforcement of Proposition 65.
- 1.4 Defendant KAO is a business entity that distributes the Covered Product. KAO is a company that employs ten or more persons.
- 1.5 Subsequent to the filing of this legal action, KAO has provided copies of test results to Plaintiff that substantiate that at least 3 separate samples of the Covered Products were tested and found during 2011 to contain less than 10 ppm of 1,4-dioxane. Plaintiff is in agreement with these test results.
- 1.6 The Parties enter into this Consent Judgment in order to achieve a full settlement of disputed claims between the Parties as alleged in the Complaint for the purpose of avoiding prolonged litigation. Plaintiff David Steinman has diligently prosecuted this matter and is settling this case in the public interest.
- 1.7 Nothing in the Consent Judgment shall be construed as an admission by KAO of any fact, issue of law or violation of law, nor shall compliance with the Consent Judgment constitute or be construed as an admission by KAO of any fact, issue of law or violation of law, at any time, for any purpose. Nothing in the Consent Judgment shall prejudice, waive or impair any right, remedy or defense that KAO may have in any other or further legal proceedings. Nothing in the Consent Judgment or any document referred to herein, shall be construed as giving rise to any presumption or inference of admission or concession by KAO as to any fault, wrongdoing or liability whatsoever.

II. JURISDICTION AND VENUE

For purposes of this Consent Judgment only, the Parties stipulate that this Court has jurisdiction over the subject matter of this action and personal jurisdiction over the Parties, that venue is proper in this Court, and that this Court has jurisdiction to enter a Consent Judgment pursuant to the terms set forth herein.

III. INJUNCTIVE RELIEF

3.1 No Shipping, Distributing, Marketing or Selling of Covered Product Containing More Than 10 ppm of 1,4-Dioxane

KAO shall not ship, distribute, market or sell (or cause to be shipped, distributed, marketed or sold) anywhere in California any Covered Product containing more than 10 parts per million ("ppm") of 1,4-dioxane as measured using the quality control methodology set forth in Exhibit B, unless KAO has provided a clear and reasonable warning consistent with Proposition 65 and as set forth in Section 3.2.

3.2 Clear and Reasonable Warning:

In the event KAO ships, distributes, markets or sells the Covered Product in California after the effective date of the Agreement, that contains more than 10 ppm of 1,4-dioxane, KAO shall provide the following clear and reasonable warning to consumers:

"WARNING: This product contains a chemical known to the State of California to cause cancer."

In the event that this warning is required, the warning shall be prominently affixed to or printed on the container of the Covered Product so as to be clearly conspicuous, as compared with other statements or designs on the label as to render it likely to be read and understood by an ordinary purchaser or user of the product.

IV. PAYMENT

In full and final satisfaction of civil penalties, payment in lieu of civil penalties, Plaintiff's costs of litigation and attorney's fees, KAO shall make a total payment of \$42,500.00 payable within ten (10) business days of receiving the Notice of Entry of Consent Judgment. Said payments shall be for the following:

\$4,250.00 payable as civil penalties pursuant to Health & Safety Code Section 25249.7 (b) (1). Of this amount, \$3,187.50 shall be payable to the Office of Environmental Health Hazard Assessment ("OEHHA") and \$1,062.50 shall be payable to Freedom Press at the direction of Plaintiff. Health & Safety Code Section 25249.12 (c) (1) & (d). KAO shall send both payments to David Steinman's counsel who shall be responsible to forward the civil penalty payment to OEHHA along with a copy of the transmittal to KAO.

\$21,598.00 payable to Freedom Press which includes: A) activities directly related to the investigation and research of consumer products in the marketplace that may contain Proposition 65 listed chemicals, the purchasing, organizing and storage of these products, the testing of those products for lead, arsenic and other toxic chemicals, research into alternatives to the use of toxic chemicals, post settlement monitoring of these products and the continued enforcement of Proposition 65; and B) \$3,401.00 as reimbursement to David Steinman for reasonable investigation costs associated with the enforcement of Proposition 65 and other costs incurred as a result of investigating, bringing this matter to Defendant's attention, litigating and negotiating this settlement. The Tax Identification No. for Freedom Press is 95-4736088.

\$16,652.00 payable to Michael Freund as reimbursement of David Steinman's attorney's fees and costs. KAO's payments shall be mailed to the Law Office of Michael Freund.

V. RELEASE AND CLAIMS COVERED

This Consent Judgment is a full, final and binding resolution and release between David Steinman and KAO, its parents, shareholders, divisions, subdivisions, subsidiaries, sister companies, affiliates, cooperative members, licensors, licensees, retailers, distributors, wholesalers, agents and representatives, and the officers, directors, employees, attorneys, agents, representatives, predecessors, successors, and assigns of any of them, ("Released Parties") of any violation of Proposition 65 or its implementing regulations or any other statutory or common law claims that have been or could have been asserted in the Complaint for failure to provide clear and reasonable warnings of exposure to 1,4-dioxane from the use of the Covered Product, or any other claim based on the facts or conduct alleged in the Complaint as to such product.

Furthermore, this Consent Judgment is a full, final and binding resolution and release between David Steinman, acting in the public interest pursuant to Health & Safety Code Section 25249.7 (d) and KAO, its parents, shareholders, divisions, subdivisions, subsidiaries, sister companies, affiliates, cooperative members, licensors, licensees, retailers, distributors, wholesalers, agents and representatives, and the officers, directors, employees, attorneys, agents, representatives, predecessors, successors, and assigns of any of them, ("Released Parties") of any violation of Proposition 65 or its implementing regulations for failure to provide clear and reasonable warnings of exposure to 1,4-dioxane from the use of the Covered Product.

KAO waives all rights to institute any form of legal action against David Steinman and his attorneys, agents, and representatives ("the Releasees") for all actions or statements made or undertaken by the Releasees in the course of seeking enforcement of Proposition 65 in this Action. KAO also agrees to indemnify and hold harmless Plaintiff from any such legal action by any of the Released Parties.

VI. CONTINUING OBLIGATIONS

Nothing herein shall be construed as diminishing KAO's continuing obligations to comply with Proposition 65.

VII. SEVERABILITY OF UNENFORCEABLE PROVISIONS

In the event that, after entry of this Consent Judgment in its entirety, any of the provisions hereof are subsequently held by a court to be unenforceable, the validity of the enforceable provisions shall not be adversely affected.

VIII. ENFORCEMENT OF CONSENT JUDGMENT

David Steinman may, by motion or as otherwise provided for enforcement of Judgments, seek relief from this Superior Court of the State of California to enforce the terms and conditions contained in this Consent Judgment after its entry by the Court.

IX. APPLICATION OF CONSENT JUDGMENT

This Consent Judgment entered by the Court shall apply to, be binding upon and inure to the benefit of KAO, its parents, subsidiaries, affiliates, divisions, subdivisions, officers, directors, shareholders, employees, agents, attorneys, suppliers, manufacturers, successors and assigns, and upon David Steinman on his own behalf and on behalf of the public interest, as set forth in Paragraph V, as well as to Mr. Steinman's, agents, attorneys and representatives.

X. MODIFICATION OF CONSENT JUDGMENT

This Consent Judgment entered by the Court may be modified only upon written agreement of the Parties and upon entry of a modified Consent Judgment by the Court thereon, or upon a regularly-noticed motion of any Party to the Consent Judgment as provided by law and upon entry of a modified Consent Judgment by the Court.

XI. RETENTION OF JURISDICTION

This Court shall retain jurisdiction of this matter to enforce, modify or terminate the Consent Judgment.

XII. AUTHORITY TO STIPULATE TO THIS CONSENT JUDGMENT

Each signatory to this Consent Judgment certifies that he or she is fully authorized by the Party he or she represents to enter into this Consent Judgment and to execute it on behalf of the party represented and legally to bind that party.

XIII. COURT APPROVAL

This Consent Judgment shall be effective only after it has been executed by the Court ("the Effective Date."). Otherwise, it shall be of no force or effect and cannot be used in any proceeding for any purpose.

XIV. EXECUTION IN COUNTERPARTS

This Consent Judgment may be executed in counterparts and/or by facsimile, which taken together shall be deemed to constitute one document.

XV. NOTICES

All notices required to be given to either Party to this Consent Judgment by the other shall be sent to the following agents:

FOR DAVID STEINMAN:

David Steinman Freedom Press 1801 Chart Trail Topanga, CA 90290

Michael Bruce Freund Law Offices of Michael Freund 1915 Addison Street Berkeley, CA 94704

Telephone: (510) 540-1992

Facsimile: (510) 540-5543

FOR KAO BRANDS COMPANY

James M. Mattesich Nancy Doig Greenberg Traurig, LLP 1201 K Street, Suite 1100 Sacramento, CA 95814-3938 Telephone: (916) 442-1111 Facsimile: (916) 448-1709

Bill Gentner President and CEO KAO Brands Company 2535 Spring Grove Ave. Cincinnati, OH 45214

XVI. GOVERNING LAW

The validity, construction and performance of this Consent Judgment shall be governed by by the laws of the State of California.

XVII. DRAFTING

The terms of this Consent Judgment have been reviewed by the respective counsel for the Parties to this Settlement prior to its signing, and each Party has had an opportunity to fully discuss the terms with counsel. The Parties agree that, in any subsequent interpretation and construction of this Consent Judgment entered thereon, the terms and provisions shall not be construed against either Party.

XVIII. GOOD FAITH ATTEMPT TO RESOLVE DISPUTES

In the event a dispute arises with respect to either party's compliance with the terms of this Consent Judgment entered by the Court, the Parties shall meet either in person or by telephone and endeavor to resolve the dispute in an amicable manner. No action or motion may be filed in

the absence of such a good faith attempt to resolve the dispute beforehand. In the event an action or motion is filed, however, the prevailing party may seek to recover costs and reasonable attorney's fees. As used in the preceding sentence, the term "prevailing party" means a party who is successful in obtaining relief more favorable to it than the relief that the other party was amenable to providing during the parties' good faith attempt to resolve the dispute that is the subject of such enforcement action.

XIX. ENTIRE AGREEMENT

This Consent Judgment contains the sole and entire agreement and understanding of the Parties with respect to the entire subject matter hereof, and any and all prior discussions, negotiations, commitments and understandings related hereto. No representations, oral or otherwise, express or implied, other than those contained herein have been made by any party hereto. No other agreements not specifically referred to herein, oral or otherwise, shall be deemed to exist or to bind any of the Parties.

XX. REQUEST FOR FINDINGS, APPROVAL OF SETTLEMENT AND ENTRY OF CONSENT JUDGMENT

This settlement has come before the Court upon the request of the Parties. The Parties request the Court to fully review this settlement and, being fully informed regarding the matters which are the subject of this action, to:

- (1) Find that the terms and provisions of this Consent Judgment represent a fair and equitable settlement of all matters raised by the allegations of the Complaint, that the matter has been diligently prosecuted, and that the public interest is served by such settlement; and
 - (2) Make the findings pursuant to Health & Safety Code § 25249.7 (f) (4), approve the

Settlement and approve this Consent Judgment.

IT IS SO STIPULATED:	KAO BRANDS COMPANY		
Dated:, 2012	Joseph B. Workman Senior VP, Finance and Operations, Secretary and Treasurer		
Dated:	David Steinman		
APPROVED AS TO FORM:			
Dated:, 2012	GREENBERG TRAURIG		
	James M. Mattesich Attorney for Defendant KAO Brands Co.		
Dated:, 2012	LAW OFFICE OF MICHAEL FREUND		
IT IS SO ORDERED:	Michael Freund Attorney for Plaintiff David Steinman		
Dated:	JUDGE, SUPERIOR COURT		

[PROPOSED] STIPULATED CONSENT JUDGMENT; PROPOSED] ORDER

Page 10

Settlement and approve this Consent Judgment.

IT IS SO STIPULATED:	KAO BRANDS COMPANY			
Dated:	Joseph B. Workman Senior VP, Finance and Operations, Secretary and Treasurer			
Dated:, 2012	David Steinman			
APPROVED AS TO FORM:				
Dated: 2)\ , 2012	James M. Mattesich Attorney for Defendant KAO Brands Co.			
Dated: 2/3/, 2012	LAW OFFICE OF MICHAEL FREUND Michael Freund Attorney for Plaintiff			
IT IS SO ORDERED:	David Steinman			
Dated:	JUDGE, SUPERIOR COURT			

Settlement and approve this Consent Judgment.

IT IS SO STIPULATED:	KAO BRANDS COMPANY
Dated:, 2012	Joseph B. Workman Senior VP, Finance and Operations, Secretary and Treasurer
Dated:, 2012	David Steinman
APPROVED AS TO FORM:	
Dated: 211, 2012	James M. Mattesich Attorney for Defendant KAO Brands Co.
Dated: 2/3/, 2012	Michael Freund Attorney for Plaintiff David Steinman
Dated: MANY L 23, WIL	INDGE SUPERIOR COURT Freedman

MICHAEL FREUND ATTORNEY AT LAW 1915 ADDISON STREET BERKELEY, CALIFORNIA 94704-1101

TEL 510/540-1992

FAX 510/540-5543

EMAIL FREUND1@AOL.COM

March 15, 2010

Re: Notice of Violation Against Kao Brands Company for Violation of California Health & Safety Code Section 25249.6

Dear Prosecutors:

I represent David Steinman, a committed environmentalist, journalist, consumer health advocate, publisher and author. His major books include Diet for a Poisoned Planet (1990, 2007); The Safe Shopper's Bible (1995); Living Healthy in a Toxic World (1996); and Safe Trip to Eden: Ten Steps to Save the Planet Earth from Global Warming Meltdown (2007). Through this Notice of Violation, Mr. Steinman seeks to reduce exposure to 1,4 Dioxane.

This letter constitutes notification that Kao Brands Company has violated the warning requirement of Proposition 65, the Safe Drinking Water and Toxic Enforcement Act (commencing with section 25249.5 of the Health and Safety Code).

In particular, this company has manufactured and distributed products which have exposed and continue to expose numerous individuals within California to 1,4 Dioxane. This chemical was listed pursuant to Proposition 65 as a chemical known to the State of California to cause cancer on January 1, 1988. The time period of these violations commenced one year after the listed dates above. The primary route of exposure has been through dermal contact with the products. Additional exposures may occur through oral and inhalation exposure.

The Kao Brands Company is exposing people to 1,4 Dioxane from the following product: John Frieda Collection Root Awakening Strength Restoring Shampoo.

Proposition 65 requires that a clear and reasonable warning be provided prior to exposure to certain listed chemicals. Kao Brands Company is in violation of Proposition 65 because the company failed to provide a warning to persons using their products that they are being exposed to 1,4 Dioxane. (22 C.C.R. section 12601.) While in the course of doing business, the company is knowingly and intentionally exposing people to this chemical, without first providing clear and reasonable warning. (Health and Safety Code section 25249.6.) The method of warning should be a warning that appears on the product's label. 22 C.C.R. section 12601 (b)(1) (A).

Proposition 65 requires that notice and intent to sue be given to a violator 60-days before the suit is filed. With this letter, David Steinman gives notice of the alleged violation to the noticed party and the appropriate governmental authorities. This notice covers all violations of Proposition 65 that are currently known to Mr. Steinman from information now available to us. Mr. Steinman is continuing his investigation that may reveal further violations. A summary of Proposition 65, prepared by the Office of Environmental Health Hazard Assessment, and

referenced as Appendix A, has been provided to the noticed party.

If you have any questions, please contact my office at your earliest convenience.

Sincerely,

Michael Freund

ME

cc: David Steinman

CERTIFICATE OF MERIT

Health and Safety Code Section 25249.7 (d)

- I, Michael Freund hereby declare:
- 1. This Certificate of Merit accompanies the attached Notice of Violation in which it is alleged that the party identified in the Notice has violated Health and Safety Code Section 25249.6 by failing to provide clear and reasonable warnings.
- 2. I am the attorney for the noticing party David Steinman. Mr. Steinman is a committed environmentalist, journalist, consumer health advocate, publisher and author. The Notice of Violation alleges that the party identified has exposed persons in California to 1,4 Dioxane from its consumer product. Please refer to the Notice of Violation for additional details regarding the alleged violations.
- 3. I have consulted with one or more persons with relevant and appropriate experience or expertise who has reviewed facts, studies, or other data regarding the alleged exposure to the listed chemical that is the subject of the action. In particular, I have consulted with the primary chemist who conducted the laboratory testing for 1,4 Dioxane of this consumer product and I have relied on the testing results. The testing was conducted by a reputable testing laboratory by experienced scientists. These facts, studies or other data derived through this investigation overwhelmingly demonstrate that the party identified in the Notice exposes persons to 1,4 Dioxane through dermal contact. There may be additional exposures through inhalation and oral exposure.
- 4. Based on my consultation with an experienced scientist in this field, the results of laboratory testing, as well as the published studies on 1,4-Dioxane, it is clear that there is sufficient evidence that human exposures exist from exposure to the products from the noticed party.

Furthermore, as a result of the above, I have concluded that there is a reasonable and meritorious case for the private action. I understand that "reasonable and meritorious case for the private action" means that the information provides a credible basis that all elements of the plaintiff's case can be established and the information did not prove that the alleged violator will be able to establish any of the affirmative defenses set forth in the statute.

5. The copy of this Certificate of Merit served on the California Attorney General attaches to it factual information sufficient to establish the basis for this certificate, including the information identified in Health & Safety Code Section 25249.7 (h) (2), i.e., (1) the identity of the persons consulted with and relied on by the certifier, and (2) the facts, studies or other data reviewed by those persons.

Dated: March 15, 2010

Michael Freund

Attorney for David Steinman

MF

CERTIFICATE OF SERVICE

I am a citizen of the United States and a resident of the County of Alameda. I am over the age of eighteen years and not a party to the within entitled action; my business address is 1915 Addison Street, Berkeley, California 94704. On March 15, 2010 I served the within:

Notice of Violation and Certificate of Merit (Supporting documentation pursuant to 11 CCR section 3102 sent to Attorney General only)

on the parties in said action, by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States Post Office mail box in Oakland, California to said parties addressed as follows:

See Attached Service List

I, Michael Freund, declare under penalty of perjury that the foregoing is true and correct.

Executed on March 15, 2010 at Berkeley, California.

Michael Freund

SERVICE LIST

District Attorney of Alameda County 1225 Fallon Street, Room 900 Oakland, CA 94612

District Attorney of Colusa County 547 Market Street Colusa, CA 95932

District Attorney of Contra Costa County 627 Ferry Street Martinez, CA 94553

District Attorney of Alpine County P.O. Box 248 Markleeville, CA 96120

District Attorney of Del Norte County 450 H Street, Ste 171 Crescent City, CA 95531

District Attorney of Amador County 708 Court Street, #202 Jackson, CA 95642

District Attorney of Butte County 25 County Center Drive Oroville, CA 95965

District Attorney of El Dorado County 515 Main Street Placerville, CA 95667

District Attorney of Calaveras County 891 Mountain Ranch Road San Andreas, CA 95249

District Attorney of Fresno County 2220 Tulare Street, #1000 Fresno, CA 93721

District Attorney of Glenn County P.O. Box 430 Willows, CA 95988

District Attorney of Kings County 1400 West Lacey Hanford, CA 93230

District Attorney of Lake County 255 N. Forbes Street Lakeport, CA 95453

District Attorney of Humboldt County 825 5th Street Eureka, CA 95501 District Attorney of Imperial County 939 Main Street El Centro, CA 92243

District Attorney of Lassen County 220 S. Lassen St., Ste 8 Susanville, CA 96130

District Attorney of Inyo County P.O. Drawer D Independence, CA 93526

District Attorney of Los Angeles County 210 W. Temple Street, Room 345 Los Angeles, CA 90012

District Attorney of Madera County 209 West Yosemite Avenue Madera, CA 93637

District Attorney of Kern County 1215 Truxtun Avenue Bakersfield, CA 93301

District Attorney of Marin County 3501 Civic Center Dr., Room 130 San Rafael, CA 94903

District Attorney of Mono County P.O. Box 617 Bridgeport, CA 93517

District Attorney of Mariposa County P.O. Box 730 Mariposa, CA 95338

District Attorney of Monterey County 230 Church Street, Bldg. 2 Salinas, CA 93901

District Attorney of Mendocino County P.O. Box 1000 Ukiah, CA 95482

District Attorney of Napa County 931 Parkway Mall Napa, CA 94559

District Attorney of Merced County 2222 "M" Street Merced, CA 95340

District Attorney of Nevada County 201 Church St., Suite 8 Nevada City, CA 95959

District Attorney of Orange County 401 Civic Ctr Drive West Santa Ana, CA 92701

District Attorney of Modoc County 204 S Court Street Alturas, CA 96101-4020

District Attorney of Placer County 11562 "B" Avenue Auburn, CA 95603

District Attorney of San Bernardino County 316 N. Mountain View Avenue San Bernardino, CA 92415

District Attorney of Plumas County 520 Main Street, Room 404 Quincy, CA 95971

District Attorney of San Diego County 330 West Broadway, Suite 1320 San Diego, CA 92101

District Attorney of Riverside County 4075 Main Street Riverside, CA 92501

District Attorney of San Francisco County 850 Bryant Street, Rm 325 San Francisco, CA 94103

District Attorney of Sacramento County 901 "G" Street Sacramento, CA 95814

District Attorney of San Joaquin County P.O. Box 990 Stockton, CA 95201

District Attorney of San Luis Obispo County 1050 Monterey St, Room 450 San Luis Obispo, CA 93408

District Attorney of San Benito County 419 Fourth Street, 2nd Floor Hollister, CA 95023 District Attorney of San Mateo . County 400 County Ctr, 3rd FI Redwood City, CA 94063

District Attorney of Sierra County Courthouse, P.O. Box 457 Downieville, CA 95936

District Attorney of Santa Barbara County 1105 Santa Barbara Street Santa Barbara, CA 93101

District Attorney of Siskiyou County P.O. Box 986 Yreka, CA 96097

District Attorney of Solano County 675 Texas Street, Suite 4500 Fairfield, CA 94533

District Attorney of Santa Clara County 70 West Hedding Street, West Wing San Jose, CA 95110

District Attorney of Santa Cruz County 701 Ocean Street, Room 200 Santa Cruz, CA 95060

District Attorney of Sonoma County 600 Administration Drive, Room 212J Santa Rosa, CA 95403

District Attorney of Shasta County 1525 Court Street, Third Floor Redding, CA 96001-1632

District Attorney of Stanislaus County 800 11th Street, Room 200 PO BOX 442 Modesto, CA 95353

District Attorney of Sutter County 446 Second Street Yuba City, CA 95991

District Attorney of Ventura County 800 South Victoria Ave Ventura, CA 93009

District Attorney of Tehama County P.O. Box 519 Red Bluff, CA 96080

District Attorney of Yolo County 301 Second Street Woodland, CA 95695 District Attorney of Trinity County P.O. Box 310 11 Court St. Weaverville, CA 96093

District Attorney of Yuba County 215 Fifth Street Marysville, CA 95901

District Attorney of Tulare County 221 S. Mooney Ave, Room 224 Visalia, CA 93291

District Attorney of Tuolumne County 423 No. Washington Street Sonora, CA 95370

San Jose City Attorney's Office 200 East Santa Clara Street San Jose, CA 95113

Los Angeles City Attorney's Office 800 City Hall East 200 N. Main Street Los Angeles, CA 90012

San Diego City Attorney's Office 1200 3rd Avenue #1620 San Diego, CA 92101

San Francisco City Attorney's Office City Hall, Room 234 San Francisco, CA 94102

California Attorney General's Office Attention: Proposition 65 Coordinator 1515 Clay Street, Suite 2000 P.O. Box 70550 Oakland, CA 94612

Bill Gentner President and CEO Kao Brands Company 2535 Spring Grove Ave. Cincinnati, OH 45214 Copy

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1 Michael Fro

Michael Freund SBN 99687 Law Office of Michael Freund 1915 Addison Street Berkeley, CA 94704 Telephone: (510) 540-1992

Facsimile: (510) 540-5543

Attorney for Plaintiff David Steinman

8798757

ALAMEDA COUNTY

MAR 2 3 2012

CLERK OF THE SUPERIOR COURT

Deputy

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF ALAMEDA

DAVID STEINMAN

Plainitff,

14 **v.**

Defendants.

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STATUTORY FINDINGS AND ORDER APPROVING SETTLEMENT

Page 1

Case No. RG1516969

[PROPOSÉD] STATUTORY FINDINGS AND ORDER APPROVING SETTLEMENT

Date: March 23, 2012 Time: 10:00 a.m.

Dept.: 20

This matter having come on calendar pursuant to a regularly noticed motion and the Court having reviewed all the evidence submitted in support of Plaintiff David Steinman's motion in

this case, hereby makes the following findings pursuant to Health & Safety Code Section

3) The civil penalty is reasonable based on the criteria set forth in Health & Safety Code Section

25249.7 (f) (4):

KAO BRANDS COMPANY and DOES 1-100,

1) Any warnings that may be required by the settlement fully comply with Proposition 65.

2) The attorney's fees provision in the settlement is reasonable under California law; and

IT IS HEREBY ORDERED that the Settlement is approved.

25249.7 (b) (2) and 11 CCR Section 3203.

Dated: Maril 27/2012

Judge of the Superior Court

Robert B. Freedman

CERTIFICATE OF SERVICE

I am a citizen of the United States and a resident of the County of Alameda. I am over the age of eighteen years and not a party to the within entitled action; my business address is 1915 Addison Street, Berkeley, California 94704. On April 2, 2012 I served the within:

Notice of Entry of Judgment and Statutory Findings and Order Approving Settlement (David Steinman v. KAO Brands Company)

on the parties in said action, via electronic mail and/or placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States Post Office mail box in Berkeley, California and/or by hand delivery to said parties addressed as follows:

James Mattesich Nancy Doig Greenberg Traurig 1201 K Street, Suite 1100 Sacramento, CA 95814-3938

I, Michael Freund, declare under penalty of perjury that the foregoing is true and correct.

Executed on April 2, 2012 at Berkeley, California

Michael Freund